

**The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 3:30 p.m. on Tuesday, February 7, 2017 at the Pendleton Early Learning Center.**

**Present:** Lynn Lieuallen, Vice Chair  
Gary George  
Dale Freeman  
Dave Krumbein  
Michelle Monkman  
Steve Umbarger  
Andy Kovach, Superintendent  
Brad Bixler, Director of Human Resources  
Michelle Jones, Director of Business Services  
Matt Yoshioka, Curriculum & Assessment Coordinator  
Julie Smith, Special Services Coordinator  
Tami Calvert, Secretary  
Antonio Sierra, East Oregonian

**Absent:** Debbie McBee

#### **Opening and Call to Order**

**Vice Chair Lieuallen called the special board meeting to order at 3:30 p.m. The group recited the Pledge of Allegiance.**

**Vice Chair Lieuallen shared an additional agenda item to this afternoon's agenda. Agenda Item 8 – Discuss Strategic Plan.**

#### **Pendleton Foundation Trust Board Member Nominations**

**Vice Chair Lieuallen informed the board that John McBee, Sr. is resigning his position on the Pendleton Foundation Trust Board of Directors after serving 43 years. The school board will be recommending one of the following to replace Dr. McBee at the regular board meeting Virginia Lindberg, Marie Hall, Emile Holeman, or Greg Galloway.**

#### **Discussion 2016-2017 School Calendar (Snow Days)and Approval of Revised Calendar**

**After reviewing staff/community survey results, financial issues and contract language a motion made by Dave Krumbein, seconded by Michelle Monkman and approved unanimously by the board to apply for and utilize all available exception hours the Oregon Department of Education allows for the 2016-2017 school year.**

**A motion made by Michelle Monkman, seconded by Dave Krumbein, approved by Gary George, Dave Krumbein, Lynn Lieuallen, Steve Umbarger to revise the school calendar for the 2016-2017 school year as presented that added five additional days of instruction to the end of the school year. Dale Freeman opposed.**

**Review Agenda February 13, 2017**

**A draft agenda for February 13, 2017 regular board meeting was reviewed. There were no changes.**

**Vice Chair Lynn Lieuallen recessed the special board meeting at 4:06 p.m.  
Vice Chair Lynn Lieuallen reconvened the special board meeting at 5:00 p.m.**

**The school board and the Strategic Planning Committee met with Mike Dugas of Vision Creation Consulting.**

**Meeting adjourned at 8:06 p.m.**

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**Chair**

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**Superintendent**

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**Secretary**

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**Date**